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**FINE ARTS COMMISSION**

**AGENDA**

**18 November - 1100**

**7D32 Headquarters**

1. Call to Order by Chairman

2. Review of October Minutes

3. Committee Reports

25X1

a. Exhibits

4. Old Business

25X1

a. Certificate of Appreciation

25X1

b. Posters in the Cafeteria

25X1

c. Naming Representatives to FAC

5. New Business

25X1

a. Proposal for Decorating Fitness Room Walls

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MINUTES

OF THE 18 November 1985

MEETING OF THE FINE ARTS COMMISSION

1. The meeting was called to order at 1110 hours in Room 7D32 Headquarters. Present were:

Members:

Consultant:

Others:

[Redacted box]

2. The minutes of the previous meeting held on 7 October 1985 were approved with the following corrections: On page one under paragraph 4a, the sentence should be corrected to read [redacted] reported that the Hispanic exhibit was very colorful and an intelligence exhibit was added for Family Day." On page one in the third line under "Quinquepartite Exhibit," the word "borrowing" should be changed to "hanging." On the last line of page two the range of "\$100" should read "\$100,000"; and on page three, line three "\$150" should read \$150,000. In the second paragraph, page three, "OD&E" should read "HOME."

3. Committee Reports

a. Exhibits

October - Quinquepartite Exhibit

This exhibit was screwed into the fabric on our display boards, and it is not yet known if any damage was done. [redacted] said that she is going to develop a new set of guidelines for exhibitors in order to avoid problems in the future.

November 4 to January 2nd - The Exhibit Hall will be closed for renovations.

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January - English Photo Exhibit

25X1 [ ] has approximately 110 photos of castles, cathedrals and countryside for this exhibit, which will be our first one in the newly renovated exhibit hall.

February - Black History Exhibit

25X1 [ ] will have a rented exhibit from a museum in Anacostia.

March - Iranian Exhibit

25X1 [ ] is getting this exhibit together.

April - Employee Art Exhibit

25X1 [ ] will be heading up this exhibit.

May - EEO Far East ExhibitJune - OSS Exhibit

25X1 [ ] distributed an outline (copy in FAC file) and discussed his plans for an OSS exhibit scheduled for the month of June, 1986. He  
25X1 will be going to [ ] to see what items we might be able to borrow  
25X1 and to negotiate for those we wish to use. [ ] will be using  
25X1 text and artifacts, such as General Donovan's uniform and rifle, to make this an interesting exhibit. In answer to [ ] question, the FAC supports asking the British to participate. It was also decided that we should try to use audio as appropriate.

25X1 [ ] suggested that this could be the first in the start of a series; it might be interesting to do something on some of the other  
25X1 DCI's. Those present decided that this is a good idea, and [ ]  
25X1 said he would be glad to work on putting together more items for possible exhibits in the future on the other DCI's. [ ]

25X1 [ ] was too busy to attend our meeting this month and will  
25X1 be back in touch with [ ] when he is ready.

25X1 [ ] reported that she is checking into a possible exhibit of paintings on the Chesapeake Bay.

4. Old Businessa. Certificate of Appreciation

25X1 The certificate is ready to go to [ ] will have a report later.

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b. Posters in the Cafeteria

This matter will be postponed until our December meeting.

c. Renovations of Restrooms

HOME is not favorably disposed to the suggestion that the two restrooms near the auditorium be switched. There is not enough statistical evidence to support that there is an overwhelming number of women who use the restrooms. [ ] suggested that the office head might write a letter requesting the change. [ ] reported the stalls have been repainted, and the restrooms have received the same clean-up that all the other toilet rooms have had. Since these rooms are not the normal shape, particularly the men's (being long and narrow), [ ] does not think there would be room for more water closets even if a switch were made.

[ ] mentioned some other items that she feels are important, such as paint, lighting, and carpeting immediately outside the restrooms in order to upgrade it to the quality of the auditorium. We need coat racks and an outlet to serve coffee. After discussion, [ ] agreed to look at the specific request and let us know if it would be necessary to write another memo requesting these changes more specifically. If necessary, [ ] volunteered to write a memo outlining each item of improvement we wish to have implemented.

d. New Badge Machines

[ ] reported that he had spoken with [ ] who informed him that it is likely there will be no change in the appearance of the gates. Rather, there will be an electronic change. We are not far enough along in program development yet to know for sure if there will be any physical changes. It is not known at this time what we will have in the new building or in the out-buildings. We may go to a card reading system rather than the digital readout program we presently have. The office has been advised that the FAC is interested in the aesthetic effect this may have on the both the old and the new buildings. The people who are working on it are aware of our interest. Since [ ] attended the meeting on this subject and he was unable to be at this meeting, we will check with him next month to make sure we haven't missed anything.

e. Naming Representatives to FAC

[ ] said he had come on as a member from DI as an observer simply to take back items of interest to the DI. He said there was not a lot of business to take back to the Directorate, but it did bring him on board, and he was interested in what was going on. FAC has a funny reputation. People are not quite sure what we do but "getting it by the FAC" has gotten to be a by-line. Implementation of [ ] proposal would allow four more people to be aware of what we are doing. We

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25X1 haven't had anyone from DO, DI or DS&T for a long time. [redacted]  
25X1 will draft a short memo to be sent out to the Directorates and will bring  
it to our next meeting [redacted]

f. Update on Wood Doors

25X1 [redacted] reported that in the future all doors will be painted with  
the original Fine Arts standard colors. If someone requests a wood grain  
25X1 door, they will not be allowed to have one. [redacted] has made the  
decision to uphold the FAC decision on colors.

25X1 g. [redacted] Collection

25X1 [redacted] reported that she continues to have discussions with  
25X1 [redacted] who got a pretty good report from his doctor. He has an  
25X1 interesting proposal that he is about to make to Mr. Casey. [redacted]  
did a bust of George Bush and may be offering it to the DCI as a gift.  
We recognize he is only one director, but he is the only one who has gone  
on to become Vice President. There is a possibility that we might be  
25X1 able to commission [redacted] to do a statue to replace the one in the main  
25X1 entrance. [redacted] is working on drafting something for us. Ms.  
25X1 [redacted] said she had a very good meeting with him and he has been very  
25X1 kind about staying in touch with us. [redacted] commented that the bust  
25X1 was here on loan sometime ago and it was beautiful. [redacted] suggested  
that, if we do happen to be able to obtain the Bush bust, maybe we could  
mount it along with Donovan's somewhere in the new building.

25X1 It has been suggested to us by OGC that we do not need insurance  
coverage on the [redacted] collection as this would be covered under our  
25X1 government self-insured coverage. If we do decide to drop the insurance  
25X1 coverage, we will have to re-write [redacted] contract to reflect that  
we are assuming responsibility, but we will not be covering it. It is  
25X1 interesting to note that [redacted] just participated in an art exhibit  
in New York and did very well.

5. New Business

a. Suggestion to Replace Lobby Sculpture

25X1 [redacted] was present to offer a suggestion concerning the  
sculpture located in the first floor lobby. His idea would be to get rid  
25X1 of the statue of "Don Quixote," as it has come to be known. [redacted]  
proposed that the FAC consider replacing this statue with one that would  
25X1 more closely represent the work of the Agency. [redacted] explained  
25X1 that [redacted] is thinking of donating this statue to some other  
institution. We have been having some discussions with him about his  
25X1 paintings and sculpture, and [redacted] said there is a good  
possibility it will end up going somewhere else.

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b. Decorating Fitness Room Walls

25X1

[redacted] was unable to be with us this month. She will talk with us at our next meeting concerning her idea to have a contest to brighten up the fitness room walls.

c. Renaming the Corridors

25X1

25X1

An employee suggestion was submitted for renaming the corridors in the Headquarters building. The idea is to name each corridor after someone who has died in service overseas. This would be in addition to having the stars on the front lobby wall. The FAC objects to this idea [redacted] but suggests a letter be written to the employee giving credit to the person for the thought. [redacted] will write the letter.

6. The next meeting of the FAC will be held on Monday, 9 December 1985, at 1100 hours in Room 7D32.

7. The meeting was adjourned at 1210.

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